

EDA Executive Sub-Committee Meeting Minutes

May 12, 2017

I. Call to order

Nate Carlson called to order the meeting of the EDA Executive Sub-Committee at 2:00 pm on May 12, 2017 at Northfield City Hall offices.

II. Roll call

Nate Carlson conducted a roll call. The following persons were present: Mike Strobel, Todd Bornhauser, Britt Ackerman, and Chris Heineman

III. Open issues

a) Final Review of Northfield's Business Subsidy Policy

Executive Committee members discussed the review by City Attorney, Chris Hood, and his recommended changes for the Policy. Britt Ackerman presented a few changes to the language presented by City Attorney. Further discussion on the statutory requirements of the Business Subsidy Policy guided discussion. Executive Committee members concluded to accept the recommended changes by City Attorney and to present a final draft to the EDA Board at the May Regular EDA meeting. The Executive Committee requests the EDA Board vote on the recommendation to Council.

IV. Adjournment

Nate Carlson adjourned the meeting at 2:45 pm.

Minutes submitted by: Nate Carlson